Board of Police Commissioners Meeting Agenda – Tuesday, February 12, 2013

9:00 a.m. - Police headquarters, 1125 Locust, 6th Floor

1	Call to Order –	Invocation -	- Pastor	John Miles
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Meritorious Service Award Forensic Specialist Stephen Warlen

- 3. Councilman John Sharp Committee on Public Safety and Emergency Services
- (**Tab A**) 4. Approval of minutes a. January 15, 2013
 - 5. *Public Comments
 - 6. City Architects Report-Mr. Eric Bosch
 - 7. Director Pearl Fain Office of Community Complaints
- (Tab B) 8. Deputy Chief Randy Hopkins Investigations Bureau
 - a. Arrest summary
 - b. General discussion
- (Tab C) 9. Major Bob Kuehl Executive Officer
 - a. OCC investigations monthly report
 - b. General discussion
- (**Tab D**) 10. Deputy Chief Randall Hundley Administration Bureau
 - a. Personnel summary
 - b. Amendment to IRS Section 125 flexible benefit plan medical savings account
 - c. General discussion
- (**Tab E**) 11. Deputy Chief Cheryl Rose Professional Development and Research Bureau.
 - a. Academy class summary
 - b. General discussion

- (Tab F) 12. A/Chief of Police Patty Higgins Executive Services Bureau
 - a. Headquarters renovation project filing solutions.
 - b. Bid No. 2013-4, new 2013 model year police pursuit vehicles
 - c. Bid No. 2013-5, new 2013 model year police pursuit vehicles
 - d. Employer representative form, endorsement sheet
 - e. Board resolutions and signature cards, endorsement sheet
 - f. Bank pledge agreement form, endorsement sheet
 - g. Supplemental appropriations for fiscal year 2012-13
 - h. Bank renewal, endorsement sheet
 - General discussion
- (Tab G) 13. Deputy Chief Jerry Gallagher Patrol Bureau
 - a. Crime Summary
 - b. Traffic Summary
 - c. Headquarters renovation, Helix, amendment 4
 - d. General discussion
 - 14. Ms. Virginia Murray, Office of General Counsel
 - 15. Audit Committee Update-Commissioner Angela Wasson-Hunt
 - Fraternal Order of Police Lodge No. 99 Officer Steve Miller
 General discussion
 - 17. Mr. David V. Kenner
 - 18. Chief Darryl Forté
 - 19. Mayor Sylvester "Sly" James, Jr.
 - 20. Commissioner Patrick A. McInerney
 - 21. Commissioner Angela Wasson-Hunt
 - 22. Commissioner Alvin L. Brooks
 - 23. Commissioner Lisa T. Pelofsky
 - Board consideration of request for voluntary recognition of FOP Lodge 99 as the exclusive bargaining representative for civilian Department employees, excluding all civilian managers, directors and confidential employees.

24. Scheduled Meetings:

Regular Board Meetings:

Tuesday, February 12, 2013 9:00 a.m., 6th floor, Board room

Thursday, March 28, 2013 9:00 a.m., 6th floor, Board room

Business Session:

Tuesday, March 12, 2013 10:00 a.m., 6th floor, Board room

Special Meeting:

Police Foundation, February 7, 2013, at 1:15 p.m., Kauffman Conference Center, 4801 Rockhill Road
The Board will attend a brief meeting with the Police Foundation to meet with David Wilkinson, president of the Atlanta Police Foundation.

Board Hearing:

In the matter of the disciplinary proceedings of: Police Officer Gregory D. Chandler Tuesday, February 19, 2013 8:00 a.m., 6th floor, Board room

- 25. Motion to go into Closed Session
 - a. Closed session: employment matters
 - b. Closed session: litigation matters
 - c. Closed session: labor negotiations
 - d. Closed session: real estate matters

(Tab H) 26. Informational Items.

- a. City Auditor's monthly report on work in progress
- b. Credit card summary report
- c. Donated property summary report
- d. Grant summary sheet
- e. OCC monthly report and semi-annual report.
- f. Regional Criminalistics Division monthly statistics.

(Tab I) 27. Consent Agenda Items (CAI)

- a. Budget transfers for fiscal year 2012-13
- b. Project #525, Reserve Officer Volunteer Program
- c. Project #534, Probationary Officer Review Panel

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet."